2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 15, 2007
Secretary of State

DOCUMENT# P06000052018

Entity Name: MICHAEL S PETERS INC.

Current Principal Place of Business:

613 NW 43RD WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

613 NW 43RD WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETERS, MICHAEL S JR.
613 NW 43RD WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PETERS, MICHAEL S JR.
461 NW 47TH STREET
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL S. PETERS JR. 10/15/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PETERS, MICHAEL S JR.
Address: 613 NW 43RD WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PETERS, MICHAEL S JR.
Address: 461 NW 47TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. PETERS JR. PRES 10/15/2007
Electronic Signature of Signing Officer or Director Date